



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

April 15, 2013

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 4:30 p.m., Monday, April 15, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 1, 2013 regular meeting,
- B. Tax Releases and Refunds for March 2013, and
- C. Resolution honoring Mr. and Mrs. Beady Waddell for their service to Blandonia Child Development Center in Sanford.

PUBLIC COMMENTS: No one present signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved Resolution Related to SB 127 to move Lee County into a different economic region.
- B. A draft presented to revise the Economic Incentives Guidelines failed.

NEW BUSINESS

- A. Approved contract and authorized the Chairman to sign required documents for health insurance coverage for employees with Blue Cross Blue Shield of North Carolina for the upcoming year.
- B. Tax office staff provided an update on the 2013 revaluation project – no action taken.
- C. Mr. Mike McDonald was appointed Chairman of the Lee County Board of Equalization and Review.
- D. Approved bid from HMB Inc., Westerville, Ohio, in the amount of \$32,760 for the purchase of scanners to be used for scanning documents into NC Fast and Laserfiche for Social Services.
- E. Approved Budget Amendment #04/15/13/14 to appropriate \$12,479 in additional Healthy Communities money awarded by the State to the Health Department.
- F. Approved Resolution for Distribution Method for Sales Tax Revenues from the per capita method to the ad valorem method.
- G. Request to restore Commissioner meeting schedule back to 6 p.m. (from 4:30 p.m. as approved at the April 1st meeting) failed, along with proposed additional meetings for the months of April and May.

- H. Commissioner Frazier volunteered to serve on the Johnston-Lee-Harnett Community Action Board for the upcoming year.

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending March 2013.
- B. Presented County Manager's Monthly Report.

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